



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 20 January 2012**

**CM 1011/1/12  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION No 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3141st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Date: Tuesday 24 January 2012 (10 h. 00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda  
5544/12 OJ/CONS 3 ECOFIN 46

**Legislative deliberations**

- Proposal for a Regulation on OTC derivatives, central counterparties and trade repositories  
EMIR  
= Exchange of views  
5595/12 EF 19 ECOFIN 52 CODEC 162
  
- Proposals from the Commission on Economic Governance  
= Exchange of views on certain issues  
5543/12 ECOFIN 45 UEM 16 SOC 32 CODEC 152

### Non-legislative activities

- Approval of the list of "A" items  
5545/12 PTS A 4
  
- Presentation of the Presidency work programme<sup>1</sup>  
= Exchange of views  
5259/12 ECOFIN 25
  
- European Semester (including the Annual Growth Survey and EuroPlus Pact)  
= Exchange of views  
5542/12 ECOFIN 44 SOC 31 COMPET 27 EDUC 12 ENV 31  
RECH 13 ENER 19 FISC 10
  
- Follow-up to the G20 Meeting of Finance Deputies (Mexico, 19-20 January 2012)  
= Information by the Presidency and the Commission
  
- Implementation of the Stability and Growth Pact (*restricted session*)  
= Council Decision  
5352/12 UEM 10 ECOFIN 31  
5353/12 UEM 11 ECOFIN 32
  
- Revised Code of Conduct of the Stability and Growth Pact  
= Endorsement
  
- Any other business

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<sup>1</sup> Public debate pursuant to Article 8 of the Council's Rules of Procedure.

**p.m.:**

**Monday 23 January 2012**

- 14.30 Eurogroup
- 19.00 Intergovernmental Ministerial meeting on the European Stability Mechanism (ESM)
- 20.00 Ministerial meeting on the draft Treaty on Stability, Coordination and Governance in the Economic and Monetary Union

**Tuesday 24 January 2012**

- 09.00 Breakfast
- 10.00 Council meeting
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